SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, March 19, 2015
City Hall – Kiva Conference Room
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

1. Roll Call
   Gary Bretz, Commissioner
   Barry Graham, Commissioner
   Paul Holley, Vice Chair
   Steven Olmsted, Chair
   Steven Rosenberg, Commissioner
   Robert Stickles, Commissioner
   Matthew Wright, Commissioner

2. Review of Tonight’s Regular Meeting Agenda ...................... Discussion / Information
   • Approval of February 19, 2015 Meeting Minutes
   • Pavement Overlay Program
   • Potential Citywide Bus and Trolley Improvements
   • Camelback Trolley, Downtown Trolley, and Day Tripper Funding
   • Bicycle Signal Detection
   • Transportation Master Plan Public Hearing Schedule
   • Paths & Trails Subcommittee Report
   • Other Transportation Projects and Programs Status

Adjournment

Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.
Call to Order

1. Roll Call
   - Gary Bretz, Commissioner
   - Barry Graham, Commissioner
   - Paul Holley, Vice Chair
   - Steven Olmsted, Chair
   - Steven Rosenberg, Commissioner
   - Robert Stickles, Commissioner
   - Matthew Wright, Commissioner

2. Public Comment
   Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes .................................................................Action
   - Study Session of the Transportation Commission – February 19, 2015
   - Regular Meeting of the Transportation Commission – February 19, 2015

4. Pavement Overlay Program .................................................................Information
   Update on funding of the City’s Pavement Overlay Program – Randy Ghezzi, Public Works Director

5. Potential Citywide Bus and Trolley Improvements .........................Information
   Continue discussion of possible future modifications to the City’s bus and trolley system (part 3 of 3) – Ratna Korepella, Principal Transportation Planner
6. **Camelback Trolley, Downtown Trolley, and Day Tripper Funding** ....................Information
   Discussion on funding of the Camelback Trolley, Downtown Trolley, and Day Tripper – Paul Basha, Transportation Director

7. **Bicycle Signal Detection** ..................................................................................Information
   Continued discussion from the September meeting on the new technology of Bicycle Signal Detection – Greg Davies, Senior Transportation Planner

8. **Transportation Master Plan Public Hearing Schedule** .................................Information
   Tentative schedule for Transportation Master Plan completion – Paul Basha, Transportation Director

9. **Paths & Trails Subcommittee Report** ............................................................Information
   Brief synopsis of the March 10, 2015 Paths & Trails Subcommittee meeting – Robert Stickles, Transportation Commissioner/Subcommittee Chair

10. **Other Transportation Projects and Programs Status** .................................Information
    Staff update on capital improvements projects and other Transportation program activities, including the Canal Path from Chaparral Road to Indian Bend – Paul Basha, Transportation Director

11. **Public Comment**
    The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

12. **Commission Identification of Future Agenda Items** .................................Discussion
    Commission members identify items or topics of interest to staff for future Commission presentations

13. **Adjournment**